

MCRSD
MINUTES OF THE
SPECIAL MEETING OF THE GOVERNING BOARD
Thursday, July 13, 2023, 10:30 am
4041 N. Central Ave, Suite 1200, Phoenix, AZ 85012

- I. **Call to Order** **Superintendent Steve Watson**
Meeting called to order at 10:35 am.
- II. **Roll Call**
Superintendent Watson is present.
- III. **Pledge of Allegiance** **Superintendent Steve Watson**
- IV. **Approval of Agenda (Action Item)** **Superintendent Steve Watson**
Agenda approved.
- V. **Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**
- a. Thursday, June 15, 2023 Special Meeting of the Governing Board
Meeting minutes approved.
- VI. **Public Comments** **Superintendent Steve Watson**
Members of the community may address any item, not on the agenda. State statute prohibits the Governing Board from discussing items, not on the agenda but, the Board may listen to concerns and can request staff follow up on any questions. Public comments are limited to 3 minutes in length. Anyone wishing to address the Board must complete a comment form prior to the beginning of the meeting. Forms are available at the front desk. Requests should be delivered to the Clerk of the Board prior to the beginning of the meeting.
No comment forms were submitted to the clerk. No public comments made.
- VII. **Governing Board Statements** **Superintendent Steve Watson**
The Board may make general statements. No action will be taken on these statements at this meeting.
No comments at this time.
- VIII. **Action Items** **Adrian De Alba**
- a. Motion to approve proposed budget for FY24.
FY24 Budget approved.
- IX. **Superintendent Comments** **Superintendent Steve Watson**
The Board may make general statements. No action will be taken on these statements at this meeting.
No statements made.
- X. **Adjournment**
Meeting adjourned at 10:45 am.